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For ease of reference, included throughout the transcript are bracketed “time stamps” [Time: 00:00:00] that correspond to digital video recording time.

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CALL TO ORDER

[Time: 00:00:03]

Mayor Ortega: I call to order the June 1st, 2021, city council special meeting and possible executive session.

ROLL CALL

[Time: 00:00:13]

Mayor Ortega: City Clerk Ben Lane, please conduct the roll call.

Clerk Lane: Thank you, Mayor. Mayor David Ortega.

Mayor Ortega: Present.

Clerk Ben Lane: Vice Mayor Betty Janik.

Vice Mayor Betty Janik: [no response]

Clerk Ben Lane: Councilmembers Tammy Caputi.

Councilmember Caputi: Here.

Clerk Ben Lane: Tom Durham.

Tom Durham: [no response]

Clerk Ben Lane: Kathy Littlefield.

Councilmember Littlefield: Here.

Clerk Ben Lane: Linda Milhaven.

Councilmember Milhaven: Here.

Clerk Ben Lane: Solange Whitehead.

Councilmember Whitehead: Here.

Clerk Lane: And just going briefly back, Vice Mayor Janik, are you on the line?

Vice Mayor Janik: Yes, I'm here. We had trouble uploading the updates, but I'm here now.

Clerk Lane: Thank you.

Councilmember Durham, are you on the call?

Councilmember Durham: I'm sorry. I was on mute. Yes, I'm here.

Clerk Lane: Thank you, councilmember.

City Manager Jim Thompson.

Jim Thompson: Here.

Clerk Ben Lane: City Attorney Sherry Scott.

City Attorney Sherry Scott: Here.

Clerk Ben Lane: City Treasurer Sonia Andrews.

City Treasurer Sonia Andrews: Here.

Clerk Ben Lane: And the Clerk is present. Thank you, Mayor.

[Time: 00:01:38]

Mayor Ortega: Well, first of all, I would like to welcome Sonia Andrews, Scottsdale's new city treasurer. Sonia assumed the position today, June 1st, 2021. Prior to being treasurer of Scottsdale, she served Peoria as the chief financial officer. We are very pleased to have you with the city of Scottsdale, Sonia.

Sonia Andrews: Thank you.

Mayor Ortega: Yay! And thank you again, Judy Doyle, for serving as acting treasurer in the interim. As we conduct our meeting virtually this evening, please make sure you are in a quiet space and that you are on mute when you are not speaking.

ITEM 1 – MOTION AND VOTE TO ADJOURN TO EXECUTIVE SESSION

[Time: 00:02:31]

Mayor Ortega: May I have a motion to adjourn into executive session to discuss and consult with the city's attorneys and designated representatives to consider its position and to instruct its representatives and attorneys regarding contracts that are the subject of negotiations.

These matters pertain to the city's emergency medical transport services contract, contract number 2017-163-COS as amended and other emergency medical transport service options, A.R.S. 38-431.03 (A) (3) and (4). Do we have a motion?

Vice Mayor Janik: I make a motion to approve. It's Vice Mayor Janik.

Councilmember Durham: Second.

Mayor Ortega: Okay. We have a motion and a second. Who made the second?

Councilmember Durham: Councilmember Durham.

Mayor Ortega: Thank you. We have a motion and a second.

City Clerk Ben Lane, please conduct the roll call vote.

Clerk Lane: Thank you, Mayor. Mayor David Ortega.

Mayor Ortega: Yes.

Clerk Lane: Vice Mayor Betty Janik.

Vice Mayor Janik: Yes.

Clerk Lane: Tammy Caputi.

Councilmember Caputi: Yes.

Clerk Lane: Tom Durham:

Councilmember Durham: Yes.

Clerk Lane: Kathy Littlefield.

Councilmember Littlefield: Yes.

Clerk Lane: Linda Milhaven.

Councilmember Milhaven: Yes.

Clerk Lane: And Solange Whitehead.

Councilmember Whitehead: Yes.

Clerk Lane: Thank you.

Mayor Ortega: I believe I heard that it is unanimous. Therefore, we are now adjourned into executive session. Staff will be conducting the room as we break out.

[Executive session]